

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MEETING MINUTES
AUGUST 14, 2006**

The members of the City Heights Project Area Committee (PAC) held their meeting at the Metro Career Center Office Building.

The following members were present:

Karen Bucey	Astrid Cybulskis	Richard DeHoyos
Kathy Evans-Calderwood (6:12)	Jim Gingles	Amy Gonyeau
Kevin Hauck	Valentina Hernandez (6:12)	Alfred Ilginis
Fred Lindahl	David Nelson	Joe Sciarretta
Michael Sprague	Elizabeth Tate	Kelly Kreuzinger
Jim Varnadore	Paulina Gillette	
Tony LoPresti	Juan Pablo Sanchez	

The following members were absent: David Taylor

Also Present: Bob Kennedy (Redevelopment), and Sam Johnson (Redevelopment).

- I. Call to Order:** The meeting was called to order at 6:04 p.m. Roll call was conducted. A quorum was established.
- II. Agenda:** No motion to approve the agenda.
- III. Minutes:**

M/S/P (16-1-1, Cybulskis/Ilginis) Motion to approve July 10, 2006 minutes with the correction to the following: Section III Minutes to change Alfred to Ilginis as seconder, Public Comment by Maria Cortez change spelling of Teralta Park, and VI and VII to read postponed due to lack of sufficient information in a timely manner.
- IV. Public Comment, PAC Members Comment and Staff Announcements**

Public Comment
Ann Marie Wellhouse – Introduced Arroyo Paseo Charter High school for 250 students with 15 children per class is interested in coming to City Heights. Announced Middle School tutoring open in January during the day, after school and on weekends.

Tony LoPresti – Purchased a home and no longer can occupy tenant seat on the City Heights Project Area Committee.

Maria Cortez – Announced Teralta Walk in the Park on August 15, 2006. Pam Ison will be walking in this event. August 31, 2006 from 8-11am bring your trash to Teralta Park for clean up.

Elia Mitchel – Offered her translating services in English and Spanish.

PAC Member Comment

Jim Gingles – Moved out of City Heights and this is his last meeting.

Elizabeth Tate– Announced the success of the Junior Olympics held in Baltimore. Three local students placed with medals.

Richard DeHoyos – Discussed the poorly maintained intersection at Fairmount and University and the need for repair.

Valentina Hernandez – Keep reporting Graffiti and thanked Azalea Park for summer school program for kids.

Paulina Gillette – Announced a celebration for the new enhancements and closing the last median strip at 43rd and Fairmount.

Kathy Evans-Calderwood – Discussed the need for police surveillance cameras to be extended to cover more area because she had been attacked. Had documentation regarding Able-Disabled.

David Nelson- Request for Qualifications by Crossroads for Trash Triangle and median improvements.

Astrid Cybulskis– Azalea Park final repainting of metal Palm trees along Poplar occurred this past weekend.

Michael Sprague – Announced there had been a community fire and your insurance company will not cover the incident due to neglect if you fail to clear the brush around your home as well as any other trash that may have been left even from another source. Asked a question regarding the request for Safe Routes to school and compensation for parking and would like to revisit the action.

Alfred Ilginis – Announced he had to leave early.

Staff Announcements

Bob Kennedy announced he received a letter from the San Diego Housing Commission stating regarding the check for the Hollywood Palms project and would like the PAC to give a recommendation for this money. He wants to bring this to the Housing Subcommittee in September. Introduced Jim LoBue.

V. Old Business – PAC Action

A. Able-Disabled Advocacy –

Kurt Farrington and Cindy Landon gave a presentation for Able-Disabled Advocacy promoting a Youth Build Program for low income children. Distributed Estimated Costs for both sites as well as other sources of funds for the project. Presented blue prints of the area and announced that one professional will be hired to finish and/or assist the children. He requested \$18,000 for accessibility and new landscaping.

M/S/P (13/2/1/1 Gillette/Hernandez) Motion to approve funding up to \$26,000. with a friendly amendment by Varnadore to increase funds to \$30,000 with the understanding that any excess will be refunded. One recusal by Nelson.

B. Model School Project –

Michael Sprague, Valentina Hernandez, and Astrid Cybulskis recused themselves due to proximity and conflict of interest. Bob Kennedy gave report.

M/S/P (11/1/2/3 Nelson/Gillette) Motion to recommend Redevelopment Agency vote to disband Model School JPA.

VI. New Business

Council District 3- Eredia Sandoval from the Street Division discussed the state of University and Fairmount. She gave a phone number to call for pot holes in need of repair 619-527-7500.

A. Line of Credit/Bonding of Tax Increment Revenues -

Report by Joe Sciarretta that the Budget Subcommittee's recommendation was in favor of the \$15million line of credit.

M/P To approve Budget Subcommittee's Recommendation of \$15 million line of credit.

M/S/P (15/1/1 Varnadore/Sprague) Motion to reconsider

M/S/P (15/0/2 Sprague/Tate) Motion to recommend up to \$20 million with a friendly amendment by Nelson to apply general language to the project listing.

Alfred Ilginis departed at 8pm.

B. City Heights Business Association-

Presentation by Enrique Gandarilla. Distributed handouts regarding the Adopt-a-Block program and the purchase of 48 trash cans.

C. Enterprise Zone: Presentation by Ples Felix. Discussed the business incentive program providing wage credits up to \$32,000 to qualified individuals with the issuance of a voucher.

M/S/P (14/1/0 Gillette/Gonyeau) Motion to support the Enterprise Zone Program.

VII. Chair and Subcommittee Reports

A. Chair's Report –

No Report

B. Housing Subcommittee –

Jay Powell made recommendation/comments with handout regarding the language of

Housing Development Guidelines.

M/P To approve Housing Development Guidelines proposed by the Housing Subcommittee.

C. Budget Subcommittee -

Recommended that the Redevelopment Agency issue the Request for Proposal for a line of credit of \$15 million.

D. Election Subcommittee –

Karen Bucey volunteered as Chair and appointed Amy Gonyeau, David Taylor and Juan Pablo Sanchez.

DeHoyos Departed at 8:50pm.

VIII. Next Meeting Agenda

Hollywood Palms, Sally Wong Update, Election Subcommittee, Boulevard Marketplace, and District 3 Street Division.

IX. Adjournment

The meeting adjourned at 8:54 p.m.